



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF GEOLOGISTS

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PUBLIC MEETING MINUTES:	Board of Geologists
MEETING DATE AND TIME:	Friday, November 6, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B, Cannon Building
MINUTES APPROVED:	December 11, 2015

MEMBERS PRESENT

Douglas Rambo, President, Professional Member
Steven Smailer, Secretary, Professional Member
Maureen LaFate, Public Member
William "Sandy" Schenck, Vice President, Professional Member
Judith Nicholas, Public Member

DIVISION STAFF

Flora Peer, Administrative Specialist II
Eileen Kelly, Deputy Attorney General

MEMBERS ABSENT

Kenneth Dryden, Public Member
David Reinhold, Professional Member

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Rambo called the meeting to order at 10:11 a.m.

REVIEW OF MINUTES

The Board reviewed the meeting minutes from the October 9, 2015 meeting. Mr. Smailer made a motion, seconded by Mr. Schenck, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Continued Discussion of Continuing Education Credits – Research / Grants and Repetitive Courses

Mr. Schenck stated that the Board had several regulatory changes coming up and suggested that the proposed changes to continuing education be pulled so that the other changes can go through because the Board may continue discussions over the next few months.

Mr. Smailer stated that the changes to continuing education should be made by January. If the Board cannot decide at the next meeting the proposed changes can be separated. The discussion was tabled till the next meeting.

Continued Discussion of Stamp/Seal Requirements

The matter was tabled till the next Board meeting.

NEW BUSINESS

Practice Under Supervision – None

Review of Continuing Education Approval Applications

Review of Application for Reciprocity

Robert Watson

Mr. Schenck reviewed Mr. Watson's application for the Board. Mr. Schenck a motion made a motion seconded by Mr. Smaller to approve Mr. Watson for licensure by reciprocity. The motion carried unanimously.

Review of Applications for Examination – None

Statement of Understanding – Louisiana Board of Professional Geologists

The Board reviewed the letter from the Louisiana Board of Professional Geology. The Board agreed that a letter should be written to Louisiana directing them to the Delaware Board of Geology Rules and Regulations.

CORRESPONDENCE – None

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

WALL CERTIFICATES

None

PUBLIC COMMENT

There was no public comment at this meeting.

NEXT SCHEDULED MEETING

The next meeting is scheduled for December 11, 2015 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Smaller made a motion, seconded by Mr. Schenck, to adjourn the meeting at 11:40 a.m. The motion carried unanimously.

Respectfully submitted,



Flora Peer
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.